

SOUTHERN MARKETING AGENCY, INC.**General Information**

Organization Number	0533081
Name	SOUTHERN MARKETING AGENCY, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCP - Kentucky Cooperative Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	3/15/2002
Organization Date	3/15/2002
Last Annual Report	6/17/2013
Principal Office	1812 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 402024251
Registered Agent	JOSEPH M. DAY 1812 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 402024251

Current Officers

President	<u>Dwayne Myers</u>
Vice President	<u>Joe Parsley</u>
Secretary	<u>Rick Strain</u>
Treasurer	<u>Rick Strain</u>
Director	<u>Joe Parsley</u>
Director	<u>Dwayne Myers</u>
Director	<u>Branson Coltrane</u>
Director	<u>Sam Smith</u>
Director	<u>Rick Strain</u>
Director	<u>Mark Freeman</u>
Director	<u>Pete Wright</u>
Director	<u>Kevin Satterwhite</u>
Assistant Treasurer	<u>Sonia Fabian</u>
Assistant Treasurer	<u>Tom Pittman</u>
Assistant Treasurer	<u>Jeffrey Sims</u>
Assistant Secretary	<u>Jeffrey Sims</u>

Individuals / Entities listed at time of formation

Director	<u>WILLIAM SMITH</u>
Director	<u>BUCKEY M. JONES</u>
Director	<u>JOE PARSLEY</u>

	Welcome to Fasttrack Organization Search
Director	<u>JOHN D. HAKDESTY</u>
Director	<u>P. JOSEPH WRIGHT</u>
Incorporator	<u>ARKANSAS DAIRY COOPERATIVE ASSOCIATION, INC.</u>
Incorporator	<u>DAIRY FARMERS OF AMERICA, INC.</u>
Incorporator	<u>LONE STAR MILK PRODUCERS, INC.</u>
Incorporator	<u>MARYLAND & VIRGINIA MILK PRODUCERS COOPERATIVE ASSOCIATION</u>
Incorporator	<u>SOUTHEAST MILK, INC.</u>

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

Annual Report	6/17/2013	1 page	PDF
Annual Report	6/26/2012	1 page	PDF
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Annual Report	10/8/2003	1 page	tiff PDF
Articles of Incorporation	3/15/2002	11 pages	tiff PDF

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	6/17/2013 2:18:06 PM	6/17/2013 2:18:06 PM	
Annual report	6/26/2012 2:16:00 PM	6/26/2012 2:16:00 PM	
Annual report	6/29/2011 3:16:42 PM	6/29/2011 3:16:42 PM	
Annual report	6/25/2010 3:33:41 PM	6/25/2010 3:33:41 PM	
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Annual report	6/30/2008 11:06:05 AM	6/30/2008 11:06:05 AM	
Annual report	6/26/2007 2:46:14 PM	6/26/2007 2:46:14 PM	
Annual report	3/1/2006 1:07:39 PM	3/1/2006 1:07:39 PM	
Annual report	6/29/2005	6/29/2005	
Annual report	6/28/2004	6/28/2004	
Annual report	6/24/2003	6/24/2003	
	3/15/2002 3:04:07 PM	3/15/2002 3:04:07 PM	

Microfilmed Images

Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

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Annual Report	10/8/2003	1 page
Articles of Incorporation	3/15/2002	11 pages

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0533081
Alison Lundergan Grimes
KY Secretary of State
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6/17/2013 2:18:06 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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Principal Office

1812 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 402024251

Registered Agent Name/Address

JOSEPH M. DAY
1812 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 402024251

Current Officers

Assistant Treasurer	Sonia Fabian	1211 State Highway 16, Windthorst, TX 76389
Assistant Treasurer	Tom Pittman	1531 SE 36th Ave, Suite D, Ocala, FL 34471
Assistant Treasurer	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, KY 40059
President	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Assistant Secretary	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, Ky 40059
Secretary	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Treasurer	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Vice President	Joe Parsley	Route 3, Box 915, Troup, TX 75789

Directors

Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Director	Mark Freeman	6591 Hwy MM, Cabool, MO 65689
Director	Pete Wright	18 Holstein Lane, Baxley, GA 21513
Director	Kevin Satterwhite	8720 Bush River Road, Newberry, SC 29108

Signatures

Signature: Joseph M. Day
Title: General Counsel

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

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KY Secretary of State
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Assistant Secretary	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, Ky 40059
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670

Directors

Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Director	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670
Director	Kent Herman	311 Ned Herman Road, Taylorsville, NC 28681
Director	David Hutsell	4536 Indian Grove Road, Hartsville, MO 65667
Director	Eugene Robertson	1500 Highway 1041, Pine Grove, LA 70453
Director	Mark Freeman	6591 Hwy MM, Cabool, MO 65689
Director	Pete Wright	18 Holstein Lane, Baxley, GA 21513
Director	Dale Fudge	163 Fudge Road, Gamaliel, KY 42140

Signatures

Signature Joseph M. Day

**Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State**

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Secretary of State
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Title registered agent

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670

Directors

Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Larry Jaggers	567 Jaggers Road, Glendale, KY 42740
Director	David Sumrall	23343 NW CR 236, High Springs, FL 32643
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3000 Rose Bud Road, Quitman, AR 72131
Director	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670
Director	Kent Herman	311 Ned Herman Road, Taylorsville, NC 28681
Director	David Hutsell	4536 Indian Grove Road, Hartsville, MO 65667
Director	Eugene Robertson	1500 Highway 1041, Pine Grove, LA 70453
Director	Mark Freeman	6591 Hwy MM, Cabool, MO 65689

Signatures

Signature Joseph M. Day

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Secretary of State
P. O. Box 1150
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Title

registered agent

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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Assistant Secretary	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, Ky 40059
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789

Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Michael Ferguson	2707 Country Club Road, Senatobia, MS 38668
Director	Larry Jaggers	567 Jaggers Road, Glendale, KY 42740
Director	Carl Roberts	3106 Highway 28, Hazelhurst, MS 39803
Director	David Sumrall	23343 NW CR 236, High Springs, FL 32643
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047

Signatures

Signature Joseph M. Day

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
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ARP

Title **Registered Agent**

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
Secretary of State
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Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621

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Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Michael Ferguson	2707 Country Club Road, Senatobia, MS 38668

Signatures

Signature	Joseph M. Day
Title	Registered Agent

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SOUTHERN MARKETING AGENCY, INC.
Company ID 0533081.09.99999
Date Filed 6/30/2008 11:06:06 AM
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1812 WATERFRONT PLAZA
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Registered Agent

JOSEPH M. DAY
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Officers

Assistant Treasurer	Sonia Fabian	10411 Cogdill Road, Knoxville, TN 37932
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Assistant Treasurer	Jeffrey Sims	13400 U.S. Highway 42, Suite 162, Prospect, KY 40059
President	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Assistant Secretary	Jeffrey Sims	13400 U.S. Highway 42, Suite 162, Prospect, KY 40059
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642

Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
Director	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840

Signatures

Signature Joseph M. Day
Title Registered Agent

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Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
Director	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Director	Gordon McCool	1213 North Bradford, Gilmer, TX 75644
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
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Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Dwayne Myers	384 S River Ridge Road, Jonesville, NC 28642

Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
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Director	Gordon McCool	1213 North Bradford, Gilmer, TX 75644
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Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Lloyd Phillips	3078 Dry Valley Road, Radford, VA 24141

Signatures

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Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789

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Signatures

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Title Process Agent

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Vice President	Jack Hardesty	1458 Longmarsh Road, Barryville, VA 22611
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasuror	Joe Parsley	Route 3, Box 915, Troup, TX 75789

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Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	James Townsend	1006 Dabneys Mill Road, Manquin, VA 23106
Director	Tom Blackwell	10068 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642
Director	Jack Hardesty	1458 Longmarsh Road, Barryville, VA 22611

Signatures

Signature Joseph M. Day
Title Registered Agent